May 18, 2021

The Board of Supervisors met as per adjournment in regular session at 9:02 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of May 11, 2021. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to abate the taxes on parcel 100/0000187800 owned by the City of Primghar in the amount of \$173.00 pursuant to Iowa Code 657A. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to approve the appointments of Paige Poppema as a Communications Operator at \$20.00 per hour effective June, 2021 and Alexandria Ervine as a part-time Communications Operator at \$20.00 per hour. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adopt the amended Fiscal 2021 Secondary Road Dept. of Transportation budget. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to adopt the following resolution. Motion carried by all ayes.

## RESOLUTION 2021-25 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

## Road Grading, Level B Road

## Local Road 470th St. Between McKinley and Monroe Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Vanden Hull, seconded by Friedrichsen to appoint Tom Konz to the O'Brien County Conservation Board to fill the vacancy created by the resignation of Royd Chambers. Ayes: Friedrichsen, Vanden Hull & Steensma Nay: Bootsma Motion carried.

Moved by Friedrichsen, seconded by Steensma to adopt a resolution appointing Nancy McDowell as a representative of the Northwest Iowa Housing Authority for a four-year term. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to adopt Resolution No. 2021-26, a resolution approving a waiver of the County's rights to appeal the issuance of the final construction permit for the Tanner Matthews/Tucker Site confinement in Section 30, Highland Township. The Board does not in any way waive its rights to appeal any other confinement construction permits that may be issued by the Iowa DNR. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve a claim to Sioux Rivers MHDD Fiscal Agent in the amount of \$150,000 for the second half allocation to the Region for Fiscal 2021. Motion carried by all ayes

Moved by Bootsma, seconded by Friedrichsen to adjourn to May 25, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor

Nancy McDowell Chair